

2018 Current Fiscal Year Report: EAC Board of Advisors

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1. Department or Agency

Election Assistance Commission

2. Fiscal Year

2018

3. Committee or Subcommittee

EAC Board of Advisors

3b. GSA Committee No.

21504

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
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No	04/13/2019	04/13/2021	
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8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
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No

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
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Continue	Not Applicable	Not Applicable
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11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
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Public Law 107-252, Help America Vote Act of 2002	10/29/2002	Continuing	No
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15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports No Reports for this FiscalYear

17a. Open 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Meetings and Dates

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Board of Advisors provides valuable input and expertise in the formation of guidance and policy. Members are required by the Help America Vote Act of 2002 to hold meetings at least once a year. They may hold hearings for the purpose of carrying out the requirements of HAVA.

20b. How does the Committee balance its membership?

The Board of Advisors consists of 35 members* as required by the Help America Vote Act who were appointed by a number of groups, associations, members of the U.S. House and Senate and Congressional majority and minority leadership. * 2 of the statutorily enumerated entities merged into a single group, thus the membership was reduced from 37 to 35.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 1 According to the Help America Vote Act, the Board of Advisors should hold a meeting of its members not less frequently than once every year for purposes of voting on the voluntary voting system guidelines.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The objective of the Board of Advisors (the Board) is to advise the EAC through review of the voluntary voting systems guidelines described in title II Part 3 of the HAVA; through review of the voluntary guidance described under title III of HAVA; and through the review of the best practices recommendations contained in the report submitted under Section 242(b) of title II (HAVA title II section 212).

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are generally not closed.

21. Remarks**Designated Federal Officer**

Thomas Hicks Commissioner

Committee Members	Start	End	Occupation	Member Designation
Berke, Elliot	12/20/2017	04/28/2019	Managing Partner, Berke Farah LLP	Representative Member
Berne, David	04/28/2017	04/28/2019	Director, Federal Voting Assistance Program (DOD)	Ex Officio Member
Burn, Jr., James	04/28/2017	04/28/2019		Representative Member

Condos, Jim	07/17/2018 04/28/2019 Secretary of State of Vermont	Representative Member
Dickson, Jim	04/28/2017 04/28/2019 Co-Chair, Voting Rights Task Force	Representative Member
Guthrie, Marc	04/28/2017 04/28/2019 Public Member, U.S. Access Board	Representative Member
Hatch, Ricky	12/15/2017 04/28/2019 Weber County, Utah Clerk/Auditor	Representative Member
Hawkins, Ernie	04/28/2017 04/28/2019 Chair, Board of Directors	Representative Member
Herren, Chris	04/28/2017 04/28/2019 Chief, Voting Section (DOJ)	Ex Officio Member
Howard, Elizabeth	12/22/2017 04/28/2019 Deputy Commissioner, Virginia Department of Elections	Representative Member
Ivey-Soto, Daniel	05/03/2017 04/28/2019 New Mexico State Senator	Representative Member
Johnson, Sarah	04/28/2017 04/28/2019 City Clerk, Colorado Springs, CO	Representative Member
Kelley, Neal	04/28/2017 04/28/2019 Registrar of Voters, Orange County	Representative Member
Lamone, Linda	04/28/2017 04/28/2019 Administrator of Elections, State of Maryland	Representative Member
Lawson, Connie	07/10/2017 04/28/2019 Secretary of State of Indiana	Representative Member
Mattice, Tim	04/28/2017 04/28/2019 Executive Director	Representative Member
McCullough, Matt	04/28/2017 03/15/2018 Public Member, U.S. Access Board	Representative Member
McDonald, Matthew	05/22/2017 04/28/2019 Attorney/Partner, Jones Walker LLP	Representative Member
McLaughlin, Alysoun	04/11/2017 04/28/2019 Deputy Election Director, Montgomery County, Maryland	Representative Member
McLeod, Jeffrey	11/22/2017 04/28/2019 Director NGA Homeland Security & Public Safety Division	Representative Member
Merrill, Denise	04/28/2017 07/17/2018 Secretary of State of Connecticut	Representative Member
Moore, Gregory	04/28/2017 04/28/2019 Executive Director, NAACP National Voter Fund Leadership	Representative Member
Murante, John	04/28/2017 04/28/2019 Nebraska State Senator	Representative Member
Nobile, T. Russell	05/17/2017 04/28/2019 Attorney at Law	Representative Member
Pavithran, Sachin	03/15/2018 04/28/2019 Public Member, U.S. Access Board	Representative Member
Pilger, Richard	04/28/2017 04/28/2019 Director, Election Crimes Branch (DOJ)	Ex Officio Member
Poser, Gary	03/07/2017 04/28/2019 Director of Elections (Minnesota)	Representative Member
Rahmeyer, Shaun	04/25/2018 04/28/2019 Administrator, Nevada Office of Cyber Defense Coordination	Representative Member
Ritchie, Mark	05/08/2017 04/28/2019 President, Minnesota World's Fair Bid Committee	Representative Member
Ritchie, Spencer	05/17/2017 04/28/2019 Forman Watkins & Krutz LLP	Representative Member
Schoeller, Shane	04/28/2017 04/28/2019 Greene County Clerk (Missouri)	Representative Member
Simons, Barbara	04/28/2017 04/28/2019 Association for Computer Machinery	Representative Member
Stark, Philip	04/28/2017 04/28/2019 Associate Dean, Mathematical and Physical Sciences, U.Calif. Berkeley	Representative Member

Thomas-Goodson, Patricia	04/28/2017 04/28/2019 Vice Chair, U.S. Commission on Civil Rights
Winn, Michael	04/28/2017 04/28/2019 Travis County Director of Elections (Texas)
Yaki, Michael	04/28/2017 04/28/2019 Commissioner, U.S. Commission on Civil Rights

Representative
Member
Representative
Member
Representative
Member

Number of Committee Members Listed: 36

Narrative Description

The Board of Advisors reviews proposed voluntary voting system guidelines and EAC technical guidance. It assists the EAC with determining which research studies to pursue and provides comments and alternative viewpoints on all studies. The Board also may hold hearings and take testimony related to carrying out the provisions of the Help America Vote Act.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

89

Number of Recommendations Comments

The Board of Advisors adopted 3 resolutions at its 2018 annual meeting. The Board of Advisors adopted one resolution at its meeting in FY2017. The Board of Advisors adopted four resolutions at its meeting in FY2016. The Board of Advisors met in FY2015 and formed a Resolutions Committee to consider items at future meetings. There were no meetings in FY2012, FY2013, FY2014.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

84%

% of Recommendations Fully Implemented Comments

A guesstimate of 85% describes the percentage of recommendations incorporated in the Statewide Registration Lists guidance and the Voluntary Voting Systems Guidelines. All of the Board's recommendations regarding research studies were adopted by the EAC in FY2010. Most of the accepted recommendations relate to the Voluntary Voting System Guidelines and Recounts and Contests Study.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

EAC provides periodic updates to the Board via postings on the EAC website, the EAC on-line newsletter, publications and presentations during the Board's Annual Meeting and quarterly conference call virtual meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

NA

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Access Comments

EAC Board of Advisors uses virtual meeting technology to publicly share documents.